

HINTON WALDRIST PARISH COUNCIL

Clerk: Dr Tian Davidson, 24 Eaton, Abingdon, Oxfordshire, OX13 5PR

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Approved minutes of Hinton Waldrist Parish Council meeting held at the Village Hall on Tuesday 30 September 2014

Present: Mr. Peter Evans, (Chairman), Mr Hugh Hamill, Mrs Debbie Cordery, Mrs Judith Willis, Mr Anthony Williams, Mr Mike Banks, and Mrs. Alison Geary (arrived later).

Also Present: Dr Tian Davidson (Clerk), and Mrs Melinda Tilley (Oxfordshire County Councillor).

14/43: Appointment of Chairman: It was agreed that Mr Peter Evans remained as Chairman.

14/44: Apologies for absence: Apologies received from PC Maris.

14/45: Declarations of Interest: None.

14/46: Public questions and statements: None.

14/47: Minutes of the last meeting: Council approved the minutes of the 15th July 2014 as a true record of the meeting, and signed by Mr P Evans.

14/48: Reports from County and District Councillors: Mrs Tilley reported that:

The OCC budget was severely affected by government cuts of 40% or more; OCC was trying to work within the budget, it was going to be very difficult and they have to do it differently to deliver their services. She reported on the success of Operation Bullfinch and that has resulted in 'Kingfisher' group operating across various agencies, gathering information and working with other associations. She reported on the problems created by closure of Challow Bridge; more money given for mending potholes, adult and children social care

Council thanked Mrs Tilley for coming and the grant of £500 received.

14/49: Report from Police Constable Officer: No report was given although we were expecting Andy Gunn to attend. Council would be interested to know the results of any speed checks going through Hinton Waldrist village. (Dr Davidson to action).

14/50: Potential major scale development in Hinton Waldrist: Mr Evans reported that no actions have been taken. It was agreed that Mr Evans and Mr Hamill (possibly Mr Banks) would review and obtain information on any restrictive covenants on the allotment site by visiting St Thomas's solicitors in Bristol to view the covenant plan'

14/51: Grant application to Mrs Tilley: Council thanked Mrs Tilley for £500 from the Councillor Community Grant towards the costs of community led plan.

14/52: Community Led Plan: Mrs Willis reported to Council on the meeting that she attended. It was agreed that a meeting would be planned to invite and involve more members of the community. Mrs Willis to organise.

14/53: Risk assessments of financial controls: Council reviewed and approved a simplified schedule and this will be reviewed again in May 2015.

14/54: Bus 63 review: Mr Evans reported that there will be huge cuts and if we don't use the bus, we'll lose it. Council agreed that we need to respond to this review and made suggestions with the use of nr 66 as an alternative to nr 63 coming into the village. Mr Evans to action.

14/55: Matters arising from 15 July 2014 and not appearing elsewhere on the agenda:

1. Smart Water – Dr Davidson reported that the smart signs are up and Council thanked Diane Clark for assisting us;
2. Accounts to 31.3.14: External audit - Dr Davidson reported that the external audit has been completed and that Council has received an invoice from BDO; and minute a thank you to Audrey Gibbons on 15.7.14 for acting as internal auditor;
3. Speed posters – Mr Evans reported that some of the speed posters have been stuck on bins;
4. Preaction protocol letter re Duxford gate across bridleway: Letter was sent to OCC; and lock was still in place.

5. Approved minutes of 21/5/14: sent to Dr M Taylor for display on village website – Done.

14/56: Community resilience: Council considered emergency contact details for OCC and considered accepting more salt in salt bags after consulting with Nick Cobbold.

14/57: Review and comment of polling stations for 2015 election: Council considered the current site (Village Hall) and agreed there was no alternative site. Dr Davidson to reply.

14/58: Potential costs of elections in 2015: Council considered the potential additional costs (estimated) for 2015 elections and will budget £400 for the costs in 2015-2016.

14/59: New voter registration system: Council considered the system and decided no feedback to Vale was required.

14/60: Planning:

(a) Considered since the last meeting:

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| (i) | P14/V1191/HH | Proposed rear extension and internal remodelling. (Amendment to planning permission ref: P13/V2369/HH) | The Garden House Hinton Waldrist
FARINGDON SN7 8SA
Planners' decision: Granted. |
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(b) New applications:

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| (i) | P14/V1874/LB
(Listed Building Consent) | Remedial structural work, reconstruction of chimney following collapse & re-instatement of old window opening. | 1 Duxford Cottages Hinton Waldrist
SN7
Council's response: No objections. |
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14/61: Financial report: Council received £500 grant from OCC on 11/8/14 and second half of precept of £1,307.50 on 8/9/14. As at 27/8/14, the bank balance was £3,896.05.

Cheque authorised:

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| 1. Cheque no 429 – Dr Davidson – Clerk's Salary and exps –Aug-Sept'14 | £233.74 |
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14/62: Publications and correspondence: Relevant information has been sent to Council members by email. Members have been asked to raise any points for discussion in the agenda.

14/63: Matters for report: The following matters will be raised at next meeting for discussion:

1. Budget setting for 31.3.16 and half year report to 30.9.14
2. Check salt bins filled (by Oct)

14/64: Date of the next meeting: Council agreed the next meeting will be on Tuesday 2 December 2014. The meeting will be held at 7.30 pm in the Village Hall. It was also agreed that the Community Led Plan meeting will be held at Village Hall on 21/10/14 at 8pm.

The meeting finished at 9.50pm

Signed by Mr Peter Evans – Chairman

Dated: 2 December 2014